



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Juan Arambula
3rd District

Vice Chairman

Susan B. Anderson
2nd District

Phil Larson

1st District

Judith G. Case

4th District

Bob Waterston

5th District

Bart Bohn

County Admin. Officer

Phillip S. Cronin

County Counsel

Bernice E. Seidel

Clerk

TUESDAY

MAY 20, 2003

9:00 A.M.

PLEDGE OF ALLEGIANCE

1. Presentation of Retirement Plaque to Honorable Dennis Scott – Superior Court – 23 years of service

Chairman Arambula

2. Proclaim May as Refugee Awareness Month
3. **Morning Consent Agenda – Item Numbers 20 - 38**
 - (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent for Discussion
 - Approval of Morning Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda

Administrative Office

4. Receive oral status report from Fresno County's Legislative Advocates
5. Receive draft report on Needs Assessment for Regional Vocational Training Facilities; approve site selection criteria and formation of a Site Selection Taskforce for the development of recommendations of two sites for the proposed Regional Vocational Training Facilities in eastern and western Fresno County; and request Fresno Workforce Investment Board to complete a U.S. Department of Commerce-Economic Development Administration Funding Pre-Application
6. Adopt resolution approving the installation of Tourist Oriented directional signs by Caltrans at the Scenic Highway portion of Highway 180 and Reed and Highway 180 and Frankwood; approve and authorize Chairman to execute agreement with City of Reedley for application fees and signs (\$1,815)
7. Review and comment on revisions to Strategic Plan of First 5 Fresno County (Children and Families Commission of Fresno County) for 2003-04

8. Receive 2001-02 Annual Report of the California Children and Families Commission
9. Conduct first hearing of a proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by amending Subsection 937 of Section 900, and various Subsections of Section 2100 relating to environmental health and public health fees; set second hearing for June 3, 2003
10. Conduct first hearing to consider amending the Master Schedule of Fees, Charges and Recovered Costs Ordinances by amending Sections 300, 3000, and 3400 relating to Auditor-Controller/Treasurer-Tax Collector and Miscellaneous Countywide Fees, and set second hearing for June 3, 2003
11. **Board of Supervisors' Committee Reports** – Receive and provide direction
(This item reserved for committee reports by members of the Board of Supervisors)
12. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)
13. **Closed Session** –
 - a. Conference with legal counsel – Existing Litigation
Government Code Section 54956.9(a) – County of Fresno v. Margaret Mingle, et al, Fresno County Superior Court Case No. 635628-1

NOON RECESS

2:00 P.M.

14. Afternoon Consent Agenda – Item Numbers 39 - 48

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

15. Adopt budget resolutions increasing FY 2002-03 appropriations and revenues for Capital Projects Org. 1910 (\$1,000,000) by transferring funds from prior year Adult Detention Facilities Construction Fund Org. 8811 (4/5 vote); and approve selection of KMD Justice to provide services for development of new Coroner/Public Administrator/Public Guardian's Facility, and authorize Department of Public Works and Planning staff to negotiate agreement with selected firm
16. Authorize Chairman to execute a letter supporting the Assembly Constitutional Amendment 7 (Dutra) that allows a local or regional transportation agency to impose a 20 to 30 year ½ cent sales or use tax with 55 percent voter approval, provided the tax would be used exclusively for transportation purposes
17. Approve the 2003-2007 Road Improvement Program
18. Authorize renaming "Blue Hills Hazardous Waste Disposal Site Postclosure Activities" designation in General Fund to the "Disposal Site Closure/Postclosure Activities" and, if approved, adopt budget resolution to appropriate \$3 million of Disposal Site Closure/Postclosure Activities designation for phased closure of Mendota Disposal Site in Capital Projects Org. 1910 (4/5 vote)
19. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURN

NEXT MEETINGS:

June 3, 2003 – 9:00 A.M.

June 10, 2003 – 9:00 A.M.

<p>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</p>
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MORNING CONSENT AGENDA – Item Numbers 20 - 38

(Any Board Member may pull any consent item for discussion or separate vote)

Supervisor Case

- 20. Adopt resolution recognizing the grand opening of the Sikh Temple on Sunday, May 25, 2003
- 21. Adopt resolution recognizing Eagle Scout Mark Bonham with Scout Troop 302

Supervisor Waterston

- 22. Adopt resolution recognizing Foothill Middle School as recipient of the California Distinguished School Award by the State Superintendent of Instruction

Auditor-Controller/Treasurer-Tax Collector

- 23. Adopt resolution providing for issuance and sale of 2003-04 Tax and Revenue Anticipation Notes in one or more series (\$85,000,000), and approving form of preliminary official statement and related documents
- 24. Adopt resolution authorizing issuance and sale of Clovis Unified School District 2003 Tax and Revenue Anticipation Notes (\$35,000,000)

Administrative Office

- 25. Adopt resolution to set June 24, 2003, 9:00 a.m., for a public hearing to consider proposed reductions in the Department of Community Health's recommended 2003-04 budget, and direct staff to post public notice of this hearing in accordance with provisions of Section 1442.5 (Beilenson) of the Health and Safety Code
- 26. Adopt resolution revising the fee schedule of charges for rodenticide fees based on material and labor costs, phytosanitary and quarantine certificates and certified farmers market fees, as well as an hourly fee charge for services by the Department of Agriculture to reflect the new hourly rate of \$51.00
- 27. Amend the 2003 Board of Supervisors calendar to cancel the July 22, 2003, meeting and add the August 5, 2003, meeting
- 28. Authorize the submission of an application for the Innovations in American Government grant award for the Homeless Mentally Ill (Assembly Bill 2034) Program
- 29. Adopt resolution authorizing Chairman to terminate an agreement with the California State Department of Social Services for Licensing of Family Child Care Homes
- 30. Approve and authorize Clerk to execute Budget Transfer No. 74 for various General Fund budgets (\$6,379,312); adopt resolutions increasing FY 2002-03 appropriations and estimated revenues for the County Administrative Office, General Services, District Attorney, Probation, Capital Projects, Public Works and Sheriff General Fund budgets (4/5 vote); adopt resolutions increasing FY 2002-03 appropriations and estimated revenues for the Risk Management Internal Service and the Mental Health Facilities Construction Funds (4/5 vote)
- 31. Approve the service plan of the California State Library for Public Library Services for People with Disabilities Program 2003-04

32. Adopt resolution modifying Comprehensive Multi-Agency Juvenile Justice Plan; and approve and authorize Chairman to execute amendments to agreements with various Community-Based Organizations (list on file with Clerk to Board of Supervisors) for continuation and expansion of the Students Targeted with Opportunities for Prevention Program for FY 2003-04
33. Accept the Board of Retirement's recommended actuarial assumption changes and contribution rate increases in accordance with the actuary's recommendation included in the June 30, 2002, actuarial valuation report

Agreements – Approve and Authorize Chairman to Execute

34. Lease Agreements with Alfred and Florence Schmall for Juvenile Justice Campus Property located at American Avenue and Freeway 99
35. Retroactive amendment to agreement with Community Hospital and Medical Center for the provision of food services to consumers in the Psychiatric Health Facility (\$217,954)
36. Renewal agreement with the IBM Corporation which covers business transactions to purchase machines, license programs and acquire services
37. Authorize the "AGREEMENTS TO DEFEND PUBLIC OFFICERS OR EMPLOYEES" with the provision for defense counsel to appear and defend with Reservation of Rights: Stephen Wilkins, Sheriff Sergeant; and Jeff A. Kertson, Deputy Sheriff IV; as named in U.S. District Court Eastern District of CA, Court Case No.: CIV-F-03-5391 AWI LJO – Jimmy Ray Passmore v County of Fresno, et al
38. Release agreement with Insurance Company of the West to Release Bond No. 115 14 56, which formerly secured performance for public improvements at Millerton New Town, Tract 4048

AFTERNOON CONSENT AGENDA – Item Numbers 39 - 48

(Any Board Member may pull any consent item for discussion or separate vote)

Administrative Office

39. Adopt budget resolution increasing the 2003-03 appropriations (\$7,000) in Waterworks District No. 37 Org. 9357, Maintenance-Buildings & Grounds Account from General Reserves (4/5 vote)
40. Adopt proposed Mitigated Negative Declaration for Initial Study Application No. 4813 and 4830 for replacement of Dry Creek Canal Bridges, and authorize Department of Public Works and Planning to proceed with final design for Dry Creek Canal Bridge Replacement Project on Howard Avenue, 0.17 and 0.8 miles south of North Avenue
41. Approve certain school-related pedestrian and traffic safety projects for submittal as candidate projects for State funding under Safe Routes to School program
42. Adopt resolution authorizing submittal of grant application to U.S. Department of Housing and Urban Development for Research Grant to fund Special Income Surveys (\$40,000); authorize Director of Public Works and Planning to execute Research Grant application and related documents necessary to participate in program; and if selected for funding, authorize Chairman to execute the grant agreement, related documents and any amendments, subject to review of County Counsel and the Auditor-Controller/Treasurer-Tax Collector
43. Adopt plans and specifications for Construction of Bid Package 1 for Juvenile Justice Campus, and authorize director of Department of Public Works and Planning to set bid opening and advertise for bids
44. Conduct second hearing of proposed ordinance to amend Master Schedule of Fees, Charges, and Recovered Costs by amending Section 2800 - Solid Waste, Subsection 2801, American Avenue Disposal Site
45. Adopt resolution authorizing submittal of application to USDA Rural Development for funding under Rural Business Opportunity Grant program (\$50,000); authorize Director of Department of Public Works and Planning to execute application and related documents necessary for participation in program; and, if selected for funding, authorize Chairman to execute grant agreement, related documents and any amendments, subject to review of County Counsel and Auditor-Controller/Treasurer-Tax Collector

Agreements – Approve and Authorize Chairman to Execute

46. Amendment to agreement with Giersch & Associates, Inc., for Engineering Consultant Services, (\$6,803)
47. Approve and authorize Chairman to execute Program Supplement Number M-169 to Administering Agency-State Master Agreement for Federal Aid No. 06-5942 for Dry Creek Bridge on Howard Avenue, Bridge No. 42C488
48. Approve and authorize Chairman to execute Program Supplement Number M-168 to Administering Agency-State Master Agreement for Federal Aid No. 06-5942 for Shoulder Overlays on Various Routes